

5-1
PORTNEUF RIVER WATER USERS DISTRICT #25
ADVISORY BOARD MEETING
MARCH 1, 2010
Held at the Lava Condo's

21006503

Present: Craig Crandall, Jim Andrus, Randy Morris, Ellis Gilbert, Howard Hall, Steve Hebdon and Wayne Avery (secretary).

The meeting was called to order by Craig Crandall at 12:18 p.m.

The minutes were read of the Board meeting from March 3, 2009. A motion was made by Randy Morris and seconded by Jim Andrus to accept the minutes as read. The motion passed.

The Financial Statement was read. A motion was made by Jim Andrus and seconded by Randy Morris to accept the Financial Statement as read. The motion passed. (Financial statement attached.)

The board went over the proposed budget. A motion was made by Ellis Gilbert and seconded by Randy Morris to accept the proposed budget. The motion passed (Proposed Budget attached).

Randy Morris talked about advertizing the water master job. Ellis Gilbert said that he was not sure if it needed to be advertized. A motion was made by Randy Morris to make the collected assessments at \$35,000 and take the rest out of the carry over of \$4,177.42 to bring the total up to \$39,177.42. The motion was seconded by Ellis Gilbert. The motion passed.

Steve Hebdon came in at 1:00 p.m.

The board discussed mossing the river. The board does not want to moss the river because it will be too expensive. Steve Hebdon said that there is some chemical that will work. Steve talked about getting the falls cleaned in Ellen Christiansen's. Jim Andrus and Ellis Gilbert thanked Steve Hebdon for not taking his full wage when he got hurt and Linda took over. Steve said that his wage will be the same as last year, \$16,000 wages and \$8,000 expenses.

The board went over the outstanding assessments. Jim Andrus brought up Stoney Yakavac moved his diversion point down the river.

A motion was made by Ellis Gilbert and seconded by Jim Andrus to adjourn. The motion passed. The meeting adjourned at 1:40 p.m.

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Department of Water Resources
Eastern Region

OFFICIAL RECORD BK# 930
BANNOCK COUNTY IDAHO

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FEE 15 DEPUTY *mu*

Portneuf River Water Users

21006503

2010 APR 22 A 9:22

Instrument # 185035

CARIBOU COUNTY

4-19-2010 04:31:47 No. of Pages: 5

Recorded for: TRISH AVERY

VEDA MASCARENAS

Ex-Officio Recorder Deputy Fee: 15.00

Index to: MISC RECORDINGS

S. Reeves

WATER USERS MEETING HELD AT THE LAVA COMMUNITY BUILDING MARCH 1, 2010

Board members present: Craig Crandall- President, Jim Andrus – V.P., Randy Morris, Ellis Gilbert, Howard Hall, and Wayne Avery – secretary.

Craig Crandall called the meeting to order at 2 p.m. and welcomed everyone.

The minutes were read by the secretary. A motion was made by Kirk Irick to accept the minutes as read. Randy Lewis seconded the motion. The motion passed.

The financial statement was read. A motion was made by Kirk Irick and seconded by Jim Andrus to accept the financial statement. The motion passed.

Craig Crandall called for a motion to appoint the credential committee as Jim Andrus, Randy Morris and Wayne Avery. A motion was made by Kirk Irick to accept the credentials committee as proposed. Jim Andrus seconded the motion. The motion passed.

A motion was made by Ellis Gilbert to use the 2009 billing for water delivered if needed in some of the voting. Bryon Allan seconded the motion. The motion passed.

The proposed budget was read and discussed at length. Earl Smith had some figures on mossaing the river with chemicals and what kinds of moss were in the river. The cost is about \$1,000 per mile. Craig Crandall asked how many miles of river there was, Earl said about 26 miles. Earl suggested trying the chemical on 3 miles and seeing if it will work. Earl said the moss testing was done by Idaho State University. Steve Hebdon (water master) said he would not know where to start and stop. Earl Smith said we need to start some where and see if it is going to work. Kirk Irick made a motion to leave the budget the same as last year and use the carry over money to purchase enough chemical to moss about 5 consecutive miles of river which would coast about \$5,000 and also use 1,336.23 from the carry over to bring the proposed budget of \$39,177.42. Discussion followed at length. Kirk Irick amended his motion to read 5 miles of river where ever the water master see's needed. Byron Allen seconded the motion. Randy Morris asked for the amendment to be voted on by water delivered in 2008. No Second. Voting followed. Results: yes – 9,200; no – 22,232. The motion failed. Main motion was voted on the same way. Main motion discussed at length.

A motion was made by Randy Morris to close the discussion. Main motion: yes – 10,082; no – 21,390. The motion failed. Earl Smith stated that an attorney would take care of the moss problem.

Darrell Christensen asked Craig Crandall what was the process for people who have not paid water assessment. Craig Crandall said no water will be delivered. Darwin Josephson made a motion to collect \$35,000 from water users and use \$4,177.42 out of the carry over to bring the

WATER USERS MEETING HELD AT THE LAVA COMMUNITY BUILDING MARCH 1, 2010

total up to the proposed budget of \$39,177.42 Randy Lewis seconded the motion. The motion passed with one nay.

Darrell Christensen made a motion to hire Steve Hebdon as water master for the 2010 irrigation season for \$16,000 wages and \$8,000 expenses with Linda Hebdon as assistant at no extra expenses to the river district. Kirk Irick seconded the motion. The motion passed.

A motion was made by Randy Lewis to round the water assessments to the nearest dollar and to not use credit and debit system for billing. The motion was seconded by Darrel Christensen. The motion passed.

Kirk Irick made a motion to use resolution B for collections and use 2009 water figures for billing in 2010. Randy Lewis seconded the motion. The motion passed.

A motion was made by Bryon Allen to keep the advisory board the same. Darwin Josephson seconded the motion. The motion passed.

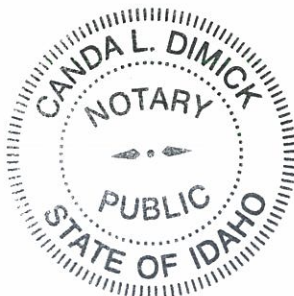
Craig Crandall turned the time over to Michael Holliday for information from IDWR. Mr. Holliday said that the snow pack is about 60% of normal for our area. Mr. Holliday took questions on adjudication and how soon it would be completed. Discussion followed. He said it should be done in about 5 years.

A motion was made by Kirk Irick and seconded by Randy Lewis to adjourn. The motion passed. The meeting adjourned at 3:30 p.m.

Wayne Avery

Jim Andrews

Subscribed and Sworn to before me this 14th day of April, 2010.



Candace L. Dimick
Notary Public

Residing at Spa Hot Springs

Commission expires 6/8/2015